



**DIVISION OF INSURANCE FRAUD INVESTIGATION**  
**Kentucky Department of Insurance**  
**500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*April 2021*

<u><b>Fraud Statistics</b></u>	<u><b>Month/April</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	192	725
Closed Referrals.....	171	672
Open Cases (Investigations – includes prior years).....		192
Assigned Cases (Investigations).....	9	30
Closed Cases (Investigations).....	6	32
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (0 felony, 0 misdemeanor).....		73
Convictions (2 felony, 0 misdemeanor).....	2	8
Restitution Ordered.....	\$ 91,258.99	142,962.60
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ 91,258.99	142,962.60
Investigation Expenses to Division		
Awarded.....	\$ .00	.00
Collected.....	\$ 235.10	558.66
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....	30	31
Non-Licensed Individuals.....	30	31
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

**Matthew E. Hayden** – Information provided lead to a guilty plea agreement with Mr. Hayden of two felony counts and an agreement to a restitution order of \$91,258.99, with the Jefferson County Circuit Court. Mr. Hayden's sentence has been reduced to a three year, supervised Pretrial Diversion.